

**Baraboo District Ambulance  
Special Meeting of the Members **Minutes**  
**Remote/Virtual Meeting**  
**No in person public access available**  
**Baraboo, WI 53913**  
**Wednesday, June 24, 2020**  
(Scheduled to immediately follow the  
regular scheduled Commission Meeting at 7pm)**

- Notice to -

Commissioners: Karl Berna, David Dahlke, Dave Kitkowski, Heather Kierzek, Robin Meier, Joel Petty, Randy Puttkamer, Tim Stieve, Tim Stone, Terry Turnquist, Phil Wedekind

Others: Wayne Maffei, Nicole Marklein, Dr. Manuel Mendoza, Mayor Palm, Kennie Downing, Local Media

*The Baraboo District Ambulance Service is holding the Commission Meeting virtually via conference call to help protect our community from the Corona virus (COVID-19) pandemic and to comply with the State of Wisconsin's "Safer at Home" Order. Commission Members will be participating remotely, will have the ability to hear all Commission Members during the meeting, and will have all documents relevant to the agenda accessible by email. Any vote taken by the Commission will be by roll call vote.*

The public may access the open session portion of the meeting in the following ways:

1. Due to space limitations and social distancing requirements, attendance in person is not available
2. Attend remotely: Members of the public may listen to the meeting live via phone/computer by calling (262) 220-7112 Conference ID: 893 857 753# (all numbers and symbol should be entered)
3. Written comments: members of the public must send written public comments on agenda items to Commission President Tim Stieve at [tdstieve@charter.net](mailto:tdstieve@charter.net) These comments will be distributed to other Commission Members and may be read during the "public invited to speak" section of the agenda.

### **Call to Order & Roll Call**

Call to order by President T. Stieve at 8:30 p.m. Roll call of commissioners present highlighted above. 1 absent, D. Dahlke

1. Note compliance with the Open Meeting Law – Acknowledged by J. Rago
2. Adoption of agenda- Motion made to adopt agenda by R. Puttkamer, second by J. Petty. Passed by voice vote unanimously.
3. Approval of previous minutes – Motion made to approve minutes of previous Special Meeting of the Members made by R. Puttkamer with a second by T. Stieve.

Posted by: \_\_\_\_\_

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, should contact the business office of the Baraboo District Ambulance Service at 121 5<sup>th</sup> Street or phone 356-3455 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of municipal members of the District, who are not members of the commission, may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the commission identified in the caption of this notice.

**Baraboo District Ambulance**  
**Special Meeting of the Members** Minutes  
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**Public Comments** – In lieu of voiced public comments, correspondence received from the public may be read by Commission President Tim Stieve - None

**New Business**

1. Discussion and possible action regarding Amended 2020 Budget – Motion was made by R. Puttkamer to approved the Amended BDAS Budget with the changes to IT line item and write offs as discussed, seconded by T. Turnquist. Voice vote of members. Passed unanimously.
2. Approve withdrawal from Line of Credit (if needed). - Discussion ensued and no action taken at this time per Members. T. Snow advised not to do this at this time.

**Commissioner Comments & Future Agenda Items**

None

**Adjournment**

Motion to adjourn made by J. Petty with second by R. Puttkamer. Voice vote. Passed unanimously.

Posted by: \_\_\_\_\_

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